

LONG BEACH CITY COUNCIL MEETING

DECEMBER 7, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, November 16, 2009 and November 30, 2009

Payment Approval List for Warrant Registers 64626-64731 for \$130,689.54

Payroll Report for Pay Period Ending November 15, 2009 for Warrants 49085-49117 for \$43,172.41

BUSINESS

AB 09-58 Jail Contract with Pacific County

The jail contract has been approved by Doug Goelz, City Attorney and is the normal process to house offenders that need to be put in jail. **C. Zuern made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-59 Voluntary Compliance Agreement Approval

The agenda bill was presented by Gayle Borchard, Community Development Director. Gayle explained there were two code violations noted in September 2008 at a home in a R1 zone, and this contract is for code enforcement purposes. **C. Linhart made the motion to approve the agenda bill with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Chief Wright and Gayle Borchard, Community Development Director contributed brief reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for November 2009

Correspondence – Lodging Tax Collections to date
Correspondence – Sales Tax Collections to date
Business License – Total Electric, LLC; Raymond, WA
Business License – Salon LOL; 115 Pacific Ave South #3
Business License – North Pacific Electric, Inc.; Olympia, WA
Business License – Nauha Construction, LLC; Astoria, OR

PUBLIC COMMENT

None

ADJOURNMENT

C. Moore made the motion to adjourn at 7:26 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk